

**TOWN OF PARADISE VALLEY
ARTS ADVISORY COMMITTEE
MINUTES OF SEPTEMBER 13, 2016 MEETING**

The Arts Advisory Committee meeting was called to order at 3:30 p.m. on Tuesday, September 13, 2016. The Committee met at Town Hall, 6401 East Lincoln Drive, in the Boardroom. Committee members present: Chair Bunny Gordon, Carol Brecker, Georgann Byrd, Louise McCall, Mardelle Mikus, Laura Paquelet-Carpinelli, Janie Russo and Staff Liaison Natalie Montenegro. Kathy Duley and Council Liaison Mary Hamway did not attend this meeting. Guest: Town Manager Kevin Burke.

The minutes of the April 12, 2016 meetings were approved as submitted.

Chair Gordon introduced Town Manager Kevin Burke who spoke about the Expenditure Base Adjustment (Prop. 499) that will be on the November 8 ballot. At the conclusion of the PowerPoint presentation, the Committee asked questions about this ballot measure.

Mr. Burke then updated the Committee on the proposal brought forth by town resident Agnese Udinotti for a gallery with all her art. He said that basically the Council was not interested in building the gallery and that Mrs. Udinotti can get together with the people at Cosanti if they wish to collaborate on a building.

Ms. Montenegro said that the Montessori Academy is confirmed for March 23, 2017. Juli Newman will make all the necessary arrangements for the 2017 school art exhibit at Town Hall.

Carol Brecker and Laura Paquelet-Carpinelli updated the committee on the plaque that will honor the past artists. They talked with Crystal at Accurate Signs & Engraving. The plaque will contain engraved plates with the names and years of past artists. The Committee selected the lighter color wood frame, with black plates with bronze lettering, bronze logo, and the inscription beside the logo will read "Featured Resident Artists". Each year another plate will be added with the current artist exhibit. The plaque should be ready by the October 10 art reception.

Chair Gordon went over the timeline for removing the current exhibit and installing the art of Jack Peterson. Then she reviewed the assignments for the art opening. Natalie, Janie, Mardelle and Bunny will do the shopping on October 10. She asked that Committee members come at 3:00 p.m. to get things ready for the 5:30 reception.

The Committee then prepared the envelopes with the Mayor's invitation letter and Jack Peterson's announcement card for mailing.

The next meeting was scheduled for Tuesday, October 18 at 1:30 p.m. at Town Hall. The meeting adjourned at 5:00 p.m.